

January 9, 2019

TO: Hurst Senior Citizens Advisory Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Senior Citizens Advisory Board Agenda

The Senior Board will meet in Regular Meeting on **Thursday, January 17, 2019 at 11:00 a.m.** in the **Senior Center Conference Room**. Please notify Community Services Administration (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
 - A. Board Member Update
- III. Approval of Minutes of the November 15, 2018 meeting
- IV. Senior Center Director's Report
 - A. Statistical Reports for November and December
 - B. Program/Event Reports for November and December
 - C. Upcoming Programs and Events
 - D. Works in Progress
 - 1. Billiards Room Roof Repair
 - 2. Fitness Center Television Replacement
 - 3. RecTrac Update
 - E. Staff Activities
 - 1. Northeast Seniors Community Forum
 - 2. Personnel Update
 - 3. Food Handlers License Update

- V. Communications
 - A. February Senior Pipeline
- VI. New Business
- VII. Informational Items
 - A. Program Highlight – Soup and Socks for Seniors
 - B. Heritage Village Presents Recap
 - C. Annual Memorial Service Update
 - D. Silver Sneakers, Silver & Fit, and Renew Active Memberships
- VIII. Board Member and Citizen Comments
- IX. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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